

## **EXHIBIT B**

RE: Please catch me up...

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From: David R. Pike <[drpike@msicbvi.com](mailto:drpike@msicbvi.com)>  
To: Irina Dilkinska <[irina.dilkinska@ravenr.com](mailto:irina.dilkinska@ravenr.com)>, [joanna.allinson@ravenr.com](mailto:joanna.allinson@ravenr.com)  
Cc: Mark S. Scott <[msscott@msicbvi.com](mailto:msscott@msicbvi.com)>  
Date: Tue, 13 Sep 2016 11:42:43 -0400

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Thank you...

**David R. Pike**  
Director

MSS International Consultants (BVI), Ltd.  
BVI Registered and Approved Fund Manager

Ritter House  
Wickhams Cay II, PO Box 3170  
Road Town, Tortola  
British Virgin Islands, VG1110  
Email Address: <mailto:drpike@msicbvi.com>  
Attention: MSS International Consultants (BVI), Ltd.  
Tel. +1-786-261-8160  
Fax +1-786-513-7770

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From: Irina Dilkinska [mailto:[irina.dilkinska@ravenr.com](mailto:irina.dilkinska@ravenr.com)]  
Sent: Tuesday, September 13, 2016 8:08 AM  
To: [drpike@msicbvi.com](mailto:drpike@msicbvi.com); [joanna.allinson@ravenr.com](mailto:joanna.allinson@ravenr.com)  
Cc: 'Mark S. Scott' <[msscott@msicbvi.com](mailto:msscott@msicbvi.com)>  
Subject: RE: Please catch me up...  
Importance: High

Hello David and all, regarding the IoM companies – I have talked to Felix and he confirmed the KYC provided has been approved, a payment has been requested – it has been processed for payment and swift shall be sent to him as confirmation. Regarding xcoinx – please be informed that the UBO shall be the same person as for OneLife (Mr. Zahariev – for whom you already have the full KYC set) – before proceeding however – I will talk to Mark when we meet (15<sup>th</sup> of September) – need to discuss with him some aspects regarding this matter.

For the rest of the questions – Joanna will be sending you the update.

Regards  
Irina

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From: David R. Pike [mailto:[drpike@msicbvi.com](mailto:drpike@msicbvi.com)]  
Sent: Monday, September 12, 2016 10:44 PM  
To: 'Irina Dilkinska'; [joanna.allinson@ravenr.com](mailto:joanna.allinson@ravenr.com)  
Cc: 'Mark S. Scott'  
Subject: Please catch me up...

Good evening Irina,

I do not expect you to see this tonight, just cleaning up my todo list for my day.

I would appreciate an understanding of your plan and current state regarding the setup of the Isle Of Man companies, xCoinx and One Life. Can you tell me where you are with these? Corporate setup and Controlling Persons (CP)?

Also, while I am keeping up with the Executive Trading KYC I'm not sure where it's going. There are now four (potential) CEs and none complete (or terribly convincing). Can you give me an understanding of your plan here? How do we get these done and bearing of scrutiny?

Thanks for bringing me up to date on these.

**David R. Pike**  
Director

MSS International Consultants (BVI), Ltd.  
BVI Registered and Approved Fund Manager

Ritter House  
Wickhams Cay II, PO Box 3170  
Road Town, Tortola

British Virgin Islands, VG1110  
Email Address: <mailto:drpike@mssibvi.com>  
Attention: MSS International Consultants (BVI), Ltd.  
Tel. +1-786-261-8160  
Fax +1-786-513-7770

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